

Minutes of the Public Works Committee - September 8, 2005

The meeting was called to order at 8:30 a.m. by Chair Manke who led the committee with the Pledge of Allegiance.

Present: Chair Richard Manke, County Board Supervisors, James Jeskewitz, Rodell Singert, David Swan, Karl Nilson (arrived at 8:40 a.m.); **Absent:** James Behrend and Peter Gundrum

Staff Present: County Board Chief of Staff Lee Esler, Legis.Associate Sandra Meisenheimer

Also Present: Public Works Director Rich Bolte, Health & Human Services Director Peter Schuler, Building Operations Mgr. Mark Keckeisen, Building Operations Supervisor Scott Miller, Risk Management Administrator Laura Stauffer, Architectural Services Mgr. Dennis Cerreta, Architectural Engineering Technician Mike Wells, Business Mgr. Betsy Crosswaite, Airport Manager Keith Markano

Discuss and Consider Ordinance 160-O-050: Create Capital Project 200512 – Mental Health Center Safety and Security Upgrades

Bolte and Schuler were present. **Motion:** Jeskewitz moved, second by Swan, to approve Ordinance 160-O-050.

Bolte said about 2 ½ weeks ago a team from the Center for Medicare Services appeared at the Mental Health Center to do a surprise inspection of the facility and services provided. At the exit interview 2 days later, they requested a bunch of structural changes at the building in spite of the fact that it has been operating for 13 years with other visits by the State finding nothing wrong. Bolte explained the ordinance, which authorizes a new capital project for \$350,000 for safety and security upgrades at the Mental health Center. The building upgrades are required to retain certification in the Medicare Program and to maintain the county license to provide services at the facility. The ordinance authorizes the use of \$350,000 of capital project fund balance to fund the expenditure. They believe this amount will allow them to make the necessary required corrections.

Bolte said the work needed falls into four areas. One of the big ones is smoke compartmentalization to stop the spread of smoke in the building. It probably should have been done when the original building was built. Until it is done, a 24/7 fire watch is required which means a county employee is continually on guard for fire. The other items are changes in the code that have taken place in the last 13 years which the county is required to upgrade; i.e., 2 outdoor canopies have to be sprinklered and changes involving the electrical and HVAC systems. All three can probably go through the normal bidding process, but the smoke compartmentalization project is of the utmost urgency. It also involves the services provided at the Mental Health Center.

Schuler stated the people who came from the state are licensed and/or certified to do inspections by both the federal and state governments. They are state employees who work under contract for the federal government. If the county doesn't comply, we stand to lose a lot. The Medicare funding is only the tip of the iceberg. They have the power to take our license away and shut us down. Swan said he sees the need to move forward with this but is there a timetable? Bolte said as soon as we get their letter, we have to submit a timetable with our plan of corrective action. Then the state has to approve the plan. Singert asked if the inspection report was available. Bolte said no, he didn't even have a copy. Singert said this is overkill and shows a lack of common sense. **Motion carried 4 – 1; Singert voting no.**

Review and Consider Bids for Mental Health Center Repairs

Bolte, Schuler and Keckeisen were present. Bolte said this work being done will allow the fire watch to end. Presently, there is someone on watch 24/7 whose sole job is to walk around and inspect for any fires. Manke asked is there only one bid because of the timetable? Keckeisen said he made phone calls to seven different companies and most of them could not meet the timetable because they were too busy. Bolte said there is only one bid but it is at a good price for the work.

Motion: Jeskewitz moved, second by Nilson, to approve the bid from Hunzinger Construction Company in Brookfield, WI, for \$41,000 for Mental Health Center repairs. Nilson asked if one bid is legal. Bolte said yes because it was publicly bid. **Motion carried 5 – 0.**

Review Capital Projects in the Proposed 2006-2010 Plan for which the Committee Has Budget and Policy Oversight

Bolte, Cerreta, Keckeisen, Evans, Wells, and Crosswaite were present. Cerreta gave a PowerPoint presentation on Public Works building capital projects. Evans continued with highway projects. Keckeisen reviewed Facility Management Division completed and future projects, which concluded the PowerPoint.

Bolte and Evans reviewed the following Highway projects:

- #15 – *CTH Y, I-43 – CTH I* (9903): delay in construction until 2008.
- #16 – *CTH X, STH 59 – Harris Highlands* (9904): under design; as planned/no changes.
- #17 – *CTH Q, Colgate- STH 175* (9115): scope change; in an effort to save some money, there will not be 4 lanes to Colgate; western half of project will be a two-lane rehab.
- #18 – *CTH O, CTH I to Hackberry Lane* (200104): design just about done; there are still traffic safety issues to work out with City of New Berlin; construction in 2006; as planned.
- #19 – *CTH SR, Fox River Bridge & Appr.* (200420): money update; will receive estimated \$466,000 from Federal Bridge Aid.
- #20 – *CTH VV, Marcy-Bette Drive* (9707): continuation of 4 lanes; about \$5,240,000 in Federal Aid required.
- #21 – *CTH VV, CTH Y to Marcy Road* (200608): this project was part of #20. By splitting project, this part is delayed.
- #22 – *CTH TT, USH 18 – Northview* (200009): widening from Hwy 18 to Northview; companion project with what City of Waukesha will be doing (Northview to I-94); traffic signal – waiting for acting County Executive to meet with Bryce Styza to reiterate that he will be paying for it.
- #23 – *CTH L, Lannon Drive to Moorland Road* (200011): split into 2 projects and delayed; reconstruction of 1.3 miles of CTH L.
- #24 – *CTH L, CTH Y to Lannon Drive* (200603): originally part of #23; reconstruction of 1.1 miles of CTH L.
- #25 – *CTH H, Fox River Bridge* (200202): as planned.
- #26 – *CTH I, CTH ES – CTH O Rehab* (200425): money update.
- #27 – *CTH D, Calhoun to East County Line* (200511): as planned.
- #28 – *CTH P, Bark River Bridge & Approaches* (200606): new project south of I-94.
- #29 – *CTH K, SR, Weyer Road Study* (200625): study in 2006 looking at 3 things – revising if necessary the cost estimate for a grade separation of Hwy K over the Canadian National Railroad tracks, getting preliminary cost estimate to extend Springdale Road north from Capital to connect up at Hwy K with Townline, and closing Weyer Road; look at all three as package to come up with master cost proposal; Towns of Brookfield and Lisbon/

City of Pewaukee have indicated some conceptual interest in the extension of Springdale; ultimately it may be an intergovernmental project including the county, railroad and local governments to fund this project.

- #30 – *Bridge Aid Program* (9131) and #31 – *Culvert Replacement Program* (9817): both projects as planned with no changes.
- #32 – *Signal/Safety Improvements* (200427): place-named the projects for next year – CTH I & Sunnyslope; CTH K & Brookfield Road; CTH ES & CTH NN, and adding LED indications at all existing signal faces (HES funds).
- #33 – *Repaving Program 2002-2006* (9715) and #34 – *Repaving Program 2007-2010* (200509): repaving projects as planned.

Singert referred to Highway O north of Watertown Plank Road to Gebhardt Road, which he really thinks should be looked at. Secondly, Singert stated, minus insufficient demand, what is the status of Airport Drive opening and giving it pre-engineering status for access because of safety, the firehouse and revenue-producing reasoning for the airport? This is a positive thing. Bolte said as the Public Works Director he will not support the project because all it does is take away money from the county highway system to build ultimately what will become a city street. You can direct it to be done, but he will never propose it in the capital plan. Swan said he concurs with the Highway O thing through Elm Grove. He is interested in north/south routes.

Bolte, Cerreta and Keckeisen reviewed the Building projects.

- #1 – *3rd Floor Courthouse, Fireproofing & Ceilings* (200307): might be delayed for one year due to another project being completed (secure courts building addition).
- #2 – *Courthouse Boiler Replacement* (200416): as planned.
- #3 – *UWW Northview Hall 133* (9919) **and** #4 – *UWW Lower Northview Hall Refurbishing* (9920): both projects contain substantial money updates; have final design and upped cost estimates per architect so costs have increased substantially; scope has not changed.
- #5 – *Courthouse/Admin Center Security* (200328): terminate--work is done; more work will require new projects.
- #6 – *Courthouse Building/Grounds Security Modifications* (200611): new; anticipate that a screening station (x-rays, metal detectors, etc.) placed in lobby of existing courthouse will cause a problem; expecting to make additions to building such as a secured lobby for people to wait inside when going through security; in 2006 will observe when buildings are locked down and based on observations in 2006, design will proceed in 2007 and construction in 2008.
- #7 – *Justice Facility Project, Phase 2* (200326): delayed one year; Kimme and HGA prepared alternatives but decision is to delay; numbers in capital plan are insufficient to build currently designed 4-story building or 3-story building; going ahead with construction of Intake Court for 2nd floor of jail next year.
- #8 – *Highway Ops Storage Building* (200407): change in scope and updated in money; construction of storage building and demolition of existing garage.
- #9 – *Health & Human Services Building* (200615): new; \$80,000 in 2010 and 2011 for budget and concept; location and design not decided.
- #10 – *Medical Examiner* (200616): design in 2009 with construction in 2010.
- #11 – *Substation Salt Mitigation* (200610): involves environmental upgrades at substations; replace leaking holding tank at New Berlin Substation; install alarms on brine tanks.
- #12 – *Courthouse AHU Replacement* (200623): design/engineering and replacement of 12 Air Handling Units.

#13 – *Radio Services Building Remodeling* (200617): put in 1,000 sq.ft. of “hardened” transmitter/equipment room along with associated AC power and HVAC equipment for a trunked system infrastructure replacement and future equipment; target “hardened” area.

#14 – *Data Center Relocation* (200618): 2 phases; 1st phase will include engineering services to select most cost effective three-year solution. Phase 1 is for the courthouse, Room G93A.

Markano was present to review the two Airport projects:

#35 – *Phase I Runway 28 Safety Area-EMAS* (200309) **and** #36 – *Phase II Runway 10 Safety Area-EMAS* (200310) Installation of EMAS (Engineered Material Arresting System): 80 foot portion of Silvernail Road that sits in the runway safety area that FAA hasn’t made a decision on as to what they want Waukesha County to do with it. Earlier this year FAA reissued numbers and formulas for declared distances for aircraft so county had to redo the numbers to make sure EMAS was the best scenario which it was. County portion of project is \$201,000; after 2007 funding levels might change. EMAS is a foam bed of concrete at end of runway and designed to meet the type of aircraft coming to Crites Field. Ongoing operation costs are estimated at \$9,000 per year; cannot let snow sit on it; needs sealant every 2-3 years; involves 1,075 feet for both projects; Airport Commission approved both projects. Singert said he is not in favor of this. The replacement has to come so why not incorporate it into the improvement of the safety areas as well. Manke said that will cost \$2-3 million so what do you cut out to do that?

Correspondence

1. Nilson referred to a letter from Governor Doyle regarding the 2005-2007 state budget containing \$12 million for the Freight Rail Preservation Program.
2. Manke addressed the 2004 Annual Report & Fall 2005 Semi-Annual Update of SEWRPC (Southwestern Wisconsin Regional Planning Commission).

Approve Minutes of August 25, 2005

Motion: Singert moved, second by Jeskewitz, to approve the minutes of 8/25/05. **Motion carried 5 – 0.**

Report by Committee Member Attending Airport Commission Meeting

Singert said the next meeting is September 21. Markano said since the last meeting bids were opened for the snow removal vehicle on August 25. Bruce municipal equipment of Menomonee Falls was the winning bidder with an Oshkosh truck. There were 4 bidders in total.

Motion to adjourn: Singert moved, second by Swan, to adjourn the meeting at 12:47 a.m. Motion carried 5 – 0.

Respectfully submitted,

Rodell L. Singert
Secretary

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